

INDICTMENT

STATE OF MISSISSIPPI

CAUSE NUMBER: 7572

VERSUS

ELAINE GHOSTON

CHARGE: FALSE PRETENSE/BAD CHECK, MCA Sec. 97-19-55
(MISDEMEANOR)

STATE OF MISSISSIPPI
COUNTY OF: MONTGOMERY

IN THE CIRCUIT COURT OF SAID COUNTY, OCTOBER TERM, 1997
Grand Jury Sworn and Empaneled Recalled, March 18, 1998

THE GRAND JURORS for the State of Mississippi, elected, inpanelled, sworn and charged, in and for said County and State aforesaid, in the name and by the authority of the State of Mississippi, upon their oath, present: that in said county, on or about 08/17/96

ELAINE GHOSTON

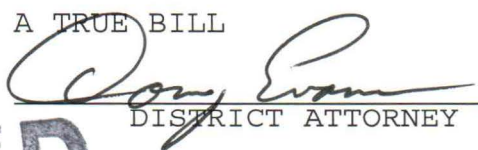
did wilfully, unlawfully, and with intent to defraud FACTORY CONNECTION W did then and there utter, issue and deliver to the said FACTORY CONNECTION W a certain bank check for the purpose of obtaining from the said FACTORY CONNECTION W merchandise and/or cash money in the amount of \$28.86 and which said check consisted of the following words and figures, to-wit:

SEE EXHIBIT "A" ATTACHED FOR COPY OF CHECK

then and there well knowing that the account on which this said check was given had insufficient funds or was closed and no funds were on deposit with the bank on which the check was drawn with which to pay the same, and thereafter payment of the said check was refused by the bank on which it was drawn for the reason that the said account had insufficient funds or was closed, and the said defendant did not pay the holder of the check, namely, FACTORY CONNECTION W the amount due thereon, and by means of so uttering, issuing and delivering the said check to the said FACTORY CONNECTION W he, the said defendant, did wilfully, unlawfully, and fraudulently obtain of and from the said FACTORY CONNECTION W the aforesaid merchandise and/or cash money, being the personal property of the said, FACTORY CONNECTION W contrary to and in violation of Section 97-19-55 of the Mississippi Code of 1972, as amended; against the peace and dignity of the State of Mississippi.

ENDORSED: A TRUE BILL


FOREMAN OF THE GRAND JURY


DISTRICT ATTORNEY

FILED

MAR 19 1998
Tina Ryals - Blaylock
MRS. TINA RYALS - BLAYLOCK
CIRCUIT CLERK

00


ELAINE GHOSTON 05-94
OR JERRY GHOSTON
703E MC NUTT DR W
WINONA, MS 38967
283-9874

0634
85-129/842


8/17 19 96

PAY TO THE ORDER OF *Factory Connection* \$ *28.86*

Twenty eight dollars & 86/100 DOLLARS

 The Peoples Bank & Trust Company
WINONA, MISSISSIPPI

RETURNED BY 85-129
INSUFFICIENT FUNDS

FOR 

000000 2886

© HARLAND 1990

AGAINST THE PEACE AND DIGNITY OF THE STATE OF MISSISSIPPI
EXHIBIT "A"

FILED

MAR 1 1996
Tina Pyals-Blaylock
CLAYLOCK
CLERK

CAUSE NO: COUNTY: MONTGOMERY	ATTY:
DEFENDANT ELAINE GHOSTON	CHARGE FALSE PRETENSE/BAD CHECK NSF
MINIMUM-MAXIMUM PENALTY	RECOMMENDATION
INDICTED: 03/18/98 ARRAIGNED: ACTION: DISPOSITION: DATE: JUDGE:	
NOTES: RESTITUTION: \$28.86 + 15.00 + 2.00 = \$45.86 D.A. FEE : \$ 40.00 COURT COSTS: \$169.50 ASSESSMENTS: \$ FINE: \$ TOTAL: \$255.36 VICTIM: FACTORY CONNECTION	

FILED

MAR 19 1998

Jina Ryals Blaylock
CLERK

DA

THE STATE OF MISSISSIPPI

CAPIAS
Cause No.

7572

TO THE SHERIFF OF MONTGOMERY COUNTY—GREETINGS:

WE COMMAND YOU to take the body y of Elaine Houston
False Pretense / Bad Check
(Misdemeanor) 703B. Inc. Nutt Dr -
Winona
if to be found in your County, and she safely keep, so that you have her before our Circuit
Court, at the Court room thereof in the City of Winona, on the 24th day of March, 19 98
then and there to answer to the State of Mississippi, on a charge of False Pretense / Bad Check
(Misdemeanor)

HEREIN FAIL NOT, and have you then and there this Writ.

Witness, Tina Ryals, Clerk of our said Court, with the seal of
his office affixed, at Winona, Mississippi, this the 19th day of
March, 19 98.

Tina Ryals-Blaylock, Clerk
By Carol Bennett, D. C.

INDICTMENT

STATE OF MISSISSIPPI

CAUSE NUMBER: 7572

VERSUS

ELAINE GHOSTON

CHARGE: FALSE PRETENSE/BAD CHECK, MCA Sec. 97-19-55
(MISDEMEANOR)

STATE OF MISSISSIPPI

COUNTY OF: MONTGOMERY

IN THE CIRCUIT COURT OF SAID COUNTY, OCTOBER TERM, 1997
Grand Jury Sworn and Empaneled Recalled, March 18, 1998

THE GRAND JURORS for the State of Mississippi, elected, inpanelled, sworn and charged, in and for said County and State aforesaid, in the name and by the authority of the State of Mississippi, upon their oath, present: that in said county, on or about 08/17/96

ELAINE GHOSTON

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ENDORSED: A TRUE BILL


FOREMAN OF THE GRAND JURY

CERTIFYING STAMP

I hereby certify that the foregoing,
is a true copy of the original thereof
now in my office.

ATTEST:


CIRCUIT CLERK

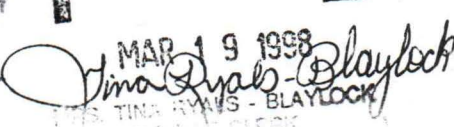
BY:

D.C.


DISTRICT ATTORNEY

FILED

MAR 19 1998


TINA RYALS-BLAYLOCK
CIRCUIT CLERK


ELAINE GHOSTON 05-94
OR JERRY GHOSTON
703B MC NUTT DR W
WINONA, MS 38967
283-9874

0634
85-129/842


8/17 19 96

PAY TO THE ORDER OF *Factory The Peoples Bank* \$ *28.86*

Twenty eight dollars & 86/100 DOLLARS

 The Peoples Bank & Trust Company
WINONA, MISSISSIPPI

RETURNED BY 85-129
INSUFFICIENT FUNDS

FOR  *Elaine Ghoston*

⑈000000 2886⑈

© HARLAND 1990

AGAINST THE PEACE AND DIGNITY OF THE STATE OF MISSISSIPPI

EXHIBIT "A"

Gina Ryals-Blaylock

IN THE CIRCUIT COURT OF Montgomery COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS

CAUSE NO. 7572Elaine Ghoson

AGREEMENT CHARGING FUTURE DELAY TO THE DEFENDANT

The Defendant, Elaine Ghoson has requested that she/he be considered by the District Attorney for acceptance into the Pretrial Intervention Program. It is agreed by the defendant and the State of Mississippi, that all future time which passes prior to the bringing of this defendant on this charge to trial shall be charged to the defendant and not to the State of Mississippi. However, upon written notification to the defendant, by the District Attorney, that he/she has not been accepted into the Pretrial Intervention Program, this agreement shall only charge that delay to the defendant which accrued between dates of March 24, 1998, and the date that said written rejection notification was given.

AGREED, THIS THE 24th day of March, 1998Elaine Ghoson
DEFENDANT[Signature]
DISTRICT ATTORNEY

FILED

MAR 26 1998

MRS. TIM RYAN-LAYLOCK

Circuit Clerk

[Signature]
By Rose Seal D.C.

STATE OF MISSISSIPPI

In the Circuit Court of Montgomery County Cause/Case No. 7572

TO THE MISSISSIPPI DEPARTMENT OF CORRECTIONS:

NOTICE OF CRIMINAL DISPOSITION

You are hereby notified that at the Vacation 1998 term of the Circuit Court, Judge Clarence E Morgan III presiding, the following disposition was imposed for the crime(s) hereinafter described:

- I. A. Disposition(s) Reported: ☐ Prisoner Commitment ☐ Suspended Sentence/Probation ☒ Acquittal/Dismissal ☐ Provisional Sentence (Complete A-1 if checked)
- A-1. Provisional Sentence (Compliance/Non-Compliance Order constitutes Final Disposition) ☐ Non-Adjudication ☐ Sentenced under RID ☐ Sentenced under Shock Probation
- ☐ Bad Check Diversionary Program ☐ Restitution Center in _____ County
- B. Conviction as Result of: ☐ Guilty Plea ☐ Guilty Plea after _____ days of Commencement of trial
- ☐ Jury Verdict after _____ days in trial ☐ Revocation Hearing

II. Name Clarie Houston Alias _____

SSN _____ Race Black Sex Female Date of Birth n/a

Last Known Residence 763-B Mc Nitt Ave, Wilmona, MS 38967

Place of Birth n/a Country of Citizenship USA

Alien Registration/Immigration # _____ FBI # _____

III. Count I Charge False Pretense / Bad Check, (Misdemeanor)

MS Code § 97-19-55 Orig. Case# _____ Agency _____

Count II Charge _____

MS Code § _____ Orig. Case# _____ Agency _____

*Count III Charge _____

MS Code § _____ Orig. Case# _____ Agency _____

IV. Date of Sentence March 24, 1998 order Remanding Cause To Files

Credit for Time Served (ONLY for this/these charge(s)) _____

Sentence(s) Initially Imposed by Order: Count I _____; Count II _____; *Count III _____

* ☐ Check if reporting additional Counts on Reverse Side

	Portion of Sentence to be Served (Yrs/Mos)	Portion of Sentence Suspended (Yrs/Mos)	To be served on Probation (Yrs/Mos)	Other Disposition (See Legend on Reverse Side)
Count I	_____	_____	_____	_____
Count II	_____	_____	_____	_____
*Count III	_____	_____	_____	_____

_____ to run concurrent with _____

_____ to run consecutive with _____

Conditions/Designation of Sentence: ☐ Habitual ☐ Psychological/Psychiatric ☐ Alcohol/Drug Treatment/Testing ☐ Other _____

V. Confined in Jail _____ to _____

[On This/These _____ to _____

Charges Only] _____ to _____

Released on Bond Pending Appeal _____ to _____

Defendant Currently Housed in: _____

VI. Fine \$ _____ Indigent Fee \$ _____ Restitution \$ _____

Court Costs \$ _____ Attorney Fees \$ _____ Other Fees \$ _____

Conditions of Payment _____

Send Prisoner Commitments, Provisional Sentence Orders and Revocation Orders to:

Director of Records INS Liaison

MDOC MS Supreme Court

P. O. Box 88550 P. O. Box 117

Pearl, MS 39208-8550 Jackson, MS 39205-0117

Send Suspended Sentence/Probation Notices, Provisional Sentence Orders and Revocation Orders to:

Data Operations INS Liaison

MDOC MS Supreme Court

723 North President St. P. O. Box 117

Jackson, MS 39202-3097 Jackson, MS 39205-0117

Acquittal/Dismissal Notices to: INS Liaison (Above Address)

Lina Ryab-Belaylock

Circuit Clerk

By: Rose Seale, DC

Date: March 30, 1998

IN THE CIRCUIT COURT OF Montgomery COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS

CAUSE NO. 7572

Elaine Ghoson

ORDER REMANDING CAUSE TO FILES

THIS DAY THIS CAUSE CAME ON FOR HEARING upon joint motion ORE
TENUS of the parties herein that this cause be remanded to the files; and in support thereof have
shown unto the Court that the defendant has entered into a Pretrial Intervention Agreement with
the District Attorney, this Court is of the opinion that said motion is well taken and would be
granted.

IT IS HEREBY ORDERED that this cause be remanded to the files pending the
defendant's completion of or removal from the Pretrial Intervention Program.

The Clerk of this Court is hereby directed to furnish the Office of the District Attorney
a copy of the Cost Bill herein as it relates to this Defendant, to be paid by the defendant as part
of his agreement with the District Attorney, as well as to transfer all funds paid to the clerk of
the court in this cause to the Office of the District Attorney to be disbursed through the Pretrial
Intervention Program. .

ORDERED AND ADJUDGED this the 24th day of March, 1998.

C. E. Morris
CIRCUIT COURT JUDGE

Wally
DISTRICT ATTORNEY

Elaine Ghoson
DEFENDANT

FILED

MAR 26 1998

MRS. TINA RYALS-BLOCK

CLERK

CC 634

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS

CAUSE NO. 7572

ELAINE GHOSTON

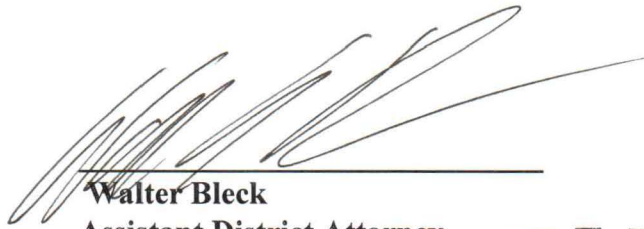
NOTICE OF DEFENDANT'S BREACH
PRETRIAL INTERVENTION AGREEMENT

The defendant has breached the agreement made by her with the District Attorney, pursuant to the Mississippi Pretrial Intervention Act, due to the fact that she: **has failed to comply with the terms of the Pretrial Agreement.**

Therefore, the District Attorney hereby rescinds the said agreement made with the defendant herein; if an indictment or waiver of indictment has been previously filed in the Circuit Court, said cause shall be placed upon the MONTGOMERY County Circuit Court Criminal Docket for prosecution of the criminal charge(s) as soon as the cause may be heard. If the Pretrial Intervention Agreement was entered into without an indictment or waiver of indictment being executed, then the charges will be presented to the MONTGOMERY County Grand Jury for consideration.

I hereby certify that a copy of this notice of breach and rescission has been hand delivered or mailed to ELAINE GHOSTON, at the last known address of said person.

This the 24th day of February, 2000.



Walter Bleck
Assistant District Attorney

FILED
FEB 24 2000
JULIE H. HALFACRE, CIRCUIT CLERK
BY _____ D.C.

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS

CAUSE NUMBER 7572

ELAINE GHOSTON

ORDER

CAME ON TO BE HEARD THIS DAY on motion Ore Tenus of the State of Mississippi, represented by the office of the District Attorney, to rescind the Pretrial Intervention Agreement in the above styled and numbered Cause; and, the Court having duly considered said motion finds the above referenced individual failed to abide by the conditions of Pretrial Intervention Agreement dated March 24, 1998, and, therefore, it is well taken and should be sustained.

IT IS THEREFORE ORDERED AND ADJUDGED that the Pretrial Intervention Agreement in the above referenced cause number be, and the same is, hereby rescinded and said cause number shall be placed upon the Montgomery County Circuit Court Criminal Docket for prosecution of the criminal charge.

SO ORDERED, this the 3rd day of April, 2000.



CIRCUIT JUDGE

Submitted By:



Walter Bleck
ASSISTANT DISTRICT ATTORNEY

FILED
APR 04 2000
JULIE H. HALFACRE, CIRCUIT CLERK
BY Rose Seal D.C.

FF486

FEE BILL, CRIMINAL CASES, CIRCUIT COURT

STATE OF MISSISSIPPI
MONTGOMERY COUNTY
CASE NO. 7572

STATE OF MISSISSIPPI

VS.

Elaine D. Houston

No 2857

WINONA PRINTING - WINONA, MS

Jury Tax.....	\$ 3.00
Court Reporter's Fee.....	10.00
County Attorney.....	3.00
Law Library.....	2.50
State Court Education Fund.....	2.50
Clerk's Fee.....	75.00
Sub-Total.....	96.00

Sheriff's Fee.....	
Law Enforcement Officers and Training.....	
Federal State Alcohol Program.....	
Mississippi Alcohol Safety Education Program.....	
Emergency Medical Services.....	
Correctional Facility Construction.....	
Driver Education and Training.....	
Hunter's Safety Education Program.....	
Fees of other Sheriff's.....	
Restitution.....	
Other.....	<u>Pre-trial Diversion Program fee 169.50</u>
Other.....	<u>Court Costs (ck. #1542)</u>
Fine.....	

TOTAL.....

Partial Payment.....

How Paid: ☐ Cash Payment received from Doug Evans
☒ Check This the 10 day of May A.D., 2000 Dollars \$ 169.50
☐ Money Order

By _____ D.C. Julie H. Halfacre Circuit Clerk
(Prescribed by Mississippi State Department of Audit)

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS

CAUSE NO. 7572

ELAINE GHOSTON

ORDER OF DISMISSAL

The Court having been advised by the District Attorney that the above defendant has successfully paid all restitution, court cost, assessments, and fees, and the State having moved the Court to dismiss the above cause;

IT IS ORDERED that the above styled and numbered cause be, and the same hereby is, dismissed.

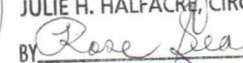
The Clerk of the Court is hereby directed to mail a certified copy of this Order to the Attorney of Record for the Defendant.

ORDERED AND ADJUDGED this the 9th day of May, 2000.


CIRCUIT COURT JUDGE

Submitted By:


CLYDE HILL
ASSISTANT DISTRICT ATTORNEY

FILED
MAY 10 2000
Julie H. Halfacre
JULIE H. HALFACRE, CIRCUIT CLERK
BY  D.C.

STATE OF MISSISSIPPI

In the Circuit Court of Montgomery County Cause/Case No. 7572

TO THE MISSISSIPPI DEPARTMENT OF CORRECTIONS:

NOTICE OF CRIMINAL DISPOSITION

You are hereby notified that at the Vacation 1892000 term of the Circuit Court, Judge Clarence E Morgan III presiding, the following disposition was imposed for the crime(s) hereinafter described:

I. A. Disposition(s) Reported: ☐ Prisoner Commitment ☐ Suspended Sentence/Probation ☒ Acquittal/Dismissal ☐ Provisional Sentence
(Check all that apply) (Complete A-1 if checked)

A-1. Provisional Sentence (Compliance/Non-Compliance Order constitutes Final Disposition) ☐ Non-Adjudication ☐ Sentenced under RID ☐ Sentenced under Shock Probation
☒ Bad Check Diversionary Program ☐ Restitution Center in _____ County

B. Conviction as Result of: ☒ Guilty Plea ☐ Guilty Plea after _____ days of Commencement of trial
☐ Jury Verdict after _____ days in trial ☐ Revocation Hearing

II. Name Elaine Preston Alias n/a
SSN [REDACTED] Race Black Sex Female Date of Birth 3/16/67
Last Known Residence 703-B The Nutt Dr, Winston MS 39667
Place of Birth n/a Country of Citizenship USA
Alien Registration/Immigration # _____ FBI # _____

III. Count I Charge False Pretense/Bad Check (Misdemeanor)
MS Code § 97-19-55 Orig. Case# _____ Agency _____
Count II Charge _____
MS Code § _____ Orig. Case# _____ Agency _____
*Count III Charge _____
MS Code § _____ Orig. Case# _____ Agency _____

IV. Date of Sentence May 9, 2000 (Order of Dismissal) Credit for Time Served (ONLY for this/these charge(s)) _____
Sentence(s) Initially Imposed by Order: Count I _____; Count II _____; *Count III _____

☐ Check if reporting additional Counts on Reverse Side

Portion of Sentence to be Served (Yrs/Mos)	Portion of Sentence Suspended (Yrs/Mos)	To be served on Probation (Yrs/Mos)	Other Disposition (See Legend on Reverse Side)
Count I _____	_____	_____	_____
Count II _____	_____	_____	_____
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_____ to run concurrent with _____
_____ to run consecutive with _____
Conditions/Designation of Sentence: ☐ Habitual ☐ Psychological/Psychiatric ☐ Alcohol/Drug Treatment/Testing ☐ Other _____

V. Confined in Jail _____ to _____
[On This/These _____ to _____
Charges Only] _____ to _____
Released on Bond Pending Appeal _____ to _____
Defendant Currently Housed in: _____

VI. Fine \$ _____ Indigent Fee \$ _____ Restitution \$ _____
Court Costs \$ _____ Attorney Fees \$ _____ Other Fees \$ _____
Conditions of Payment _____

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723 North President St. P. O. Box 117
Jackson, MS 39202-3097 Jackson, MS 39205-0117

Acquittal/Dismissal Notices to: INS Liaison (Above Address)

Julie H. Halpern
Circuit Clerk
By: Rose Seals, DC
Date: May 10, 2000